

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
August 19, 2019

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, July 23, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing August 19, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is September 23, 2019, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

July 23, 2019

18-05042-CR-SW-BP	United States	Ami Miller
	v.	
-01	Gary McKinney	Branden Twibell
19-03077-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Jerry D. Thornton	James Hayes
19-03063-CR-S-MDH	United States	Ami Miller
	v.	
-01	Dionysus Hale	Michelle Moulder

19-05002-CR-SW-RK	United States	Nhan Nguyen
	v.	
-02	Melissas A. Lowry	Agi Prevendarcsik
19-03069-CR-S-BCW	United States	Abe McGull
	v.	
-01	Steven T. Hook	David Mercer
-02	Tallisha R. Malone	Kristin Jones
19-03065-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Michael Hudson	Kelli Anderson
19-03080-CR-S-BCW	United States	Steve Mohlhenrich
	v.	
-01	Robert Simon Rees	Michelle Moulder
19-05032-CR-SW-RK	United States	Bill Meiners
	v.	
-01	Jessica Chavez	David Mercer
-02	Justin T. Coffman	Erica Mynarich
19-03078-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Ted Gifford	Ann Koszuth

19-03072-CR-S-SRB	United States	Jody Stockard
	v.	
-04	Richard J. Smith	James Hayes
-05	Rashad J. Moore	Ben McBride
19-03070-CR-S-BP	United States	Steve Mohlhenrich
	v.	
-01	James Calvin Parker	Brady Musgrave
19-05016-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Richard Allen Miller	David Mercer
18-03066-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Douglas Fullerton	Michelle Moulder
18-03137-CR-S-BP	United States	Jody Stockard
	v.	
-01	Deanne Harris	Ann Koszuth
-02	Robin Parker	Alison Hershewe
18-03121-CR-S-SRB	United States	Bill Meiners
	v.	
-01	Christa M. Farrell	Ann Koszuth

18-03142-CR-S-MDH	United States	Ami Miller
	v.	
-01	Gerald David Mounce	Ann Koszuth
17-03007-CR-S-RH	United States	Jody Stockard
	v.	
-01	Randy G. Dabney	Josh Roberts
17-03043-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Scott Wells	Brady Musgrave
18-03087-CR-S-BCW	United States	Bill Meiners
	v.	
-01	Ivory Williams	Ian Lewis
19-03007-CR-S-BP	United States	Randy Eggert
	v.	
-01	Kamel Elburki	Daniel Allen
-02	Justin Ramirez	Richard Johnson
18-03064-CR-S-MDH	United States	Ami Miller
	v.	
-01	Alex Keltner	Ann Koszuth

18-03104-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Michael Brannon	Ian Lewis
18-03069-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Brent A. Tribble	Ian Lewis
-02	Stephan D. Samons	Stacie Bilyeu
-04	Neal A. Norels	Jeffrey Sowash
18-03109-CR-S-RK	United States	Abe McGull
	v.	
-01	Jennifer R. Hanaway	Russ Dempsey
18-03008-CR-S-RK	United States	Abe McGull
	v.	
-01	Damon F. Smith	Gary Wilson
19-03020-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Tim I. Hocutt	Penny Speake
19-03016-CR-S-SRB	United States	Jody Stockard
	v.	
-01	Jackie Harris	Shane Cantin

16-03041-CR-S-MDH	United States	Ami Miller
	v.	
-01	John Michael Bradley	Ann Koszuth
18-03085-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Jordan Johnson	David Mercer
19-03045-CR-S-BCW	United States	Jessica Keller
	v.	
-01	James D. James	Don Cooley
18-03127-CR-S-BCW	United States	Jody Stockard
	v.	
-01	Donald Estell	David Back
-02	Candice S. Highfill	Alison Hershewe
18-03047-CR-S-MDH	United States	Ami Miller
	v.	
-01	Evan A. Stott	David Mercer
17-03062-CR-S-MDH	United States	Steve Mohlhenrich
	v.	
-01	Luis Arnold Lopez-Lara	Branden Twibell

17-03110-CR-S-SRB	United States	Nhan Nguyen
	v.	
-01	Richard G. Wacker	Tom Norrid
18-05050-CR-SW-MDH	United States	Patrick Carney
	v.	
-01	Sean S. McDaniel	Ian Lewis
18-03140-CR-SW-BCW	United States	Byron Black
	v.	
-01	Travis Robinson	Stacie Bilyeu
-02	Candace Medlock	Kristin Jones
-03	Summer Skinner	Alison Hershewe
19-03049-CR-S-RK	United States	Ami Miller
	v.	
-01	Cleveland Lee Crumsey	Michelle Law
19-03053-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Chance Donaldson	Andre Miller
19-03081-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Timothy Brian Schutten	Ian Lewis

19-03083-CR-S-MDH

United States

Nhan Nguyen

v.

-01

Tyler J. Brown

Gary Wilson

/s/ David P. Rush

DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: July 9, 2019